
REGULAR MEETING OF THE CITY COUNCIL

JUNE 2, 2009

CITY COUNCIL CHAMBERS

PRESENT: PAUL R LEPAGE, MAYOR
MIKE ROY, CITY MANAGER
WILLIAM LEE, CITY SOLICITOR

COUNCILORS: CHARLES F. STUBBERT, JR., MARY-ANNE
BEAL, ROSEMARY WINSLOW, DANA SENNETT, CHAIR,
JOHN O'DONNELL, THOMAS LONGSTAFF AND CARL S
BASGALL

EXECUTIVE SESSION

UNION CONTRACT 6:30 P.M.

1 M.R.S.A. LABOR CONTRACTS NEGOTIATIONS

REGULAR MEETING

7:00 P.M.

APPROVAL OF CONSENT AGENDA

REGULAR MEETING CONSENT AGENDA JUNE 2, 2009

MINUTES

APPROVAL OF MAY 19, 2009

RESOLUTION NO 59----ROLL OF ACCOUNTS NO 11

RESOLUTION NO 60----AUTHORIZING THE RENEWAL OF LIQUOR
LICENSES FOR THE THIRD QUARTER

RESOLUTION NO 61----AUTHORIZING THE RENEWAL OF A SPECIAL
AMUSEMENT PERMIT TO QUASI VENTURES, INC
D/B/A "THE LAST UNICORN

Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDER 23-AN ORDER PROVIDING FOR APPROVAL OF LEASE
FOR EDUCARE PROJECT

BE IT HEREBY ORDERED by the City Council of
the City of Waterville, acting as the municipal
officers as follows:

THAT the City Manager be authorized to sign
the attached lease for the Educare project to
construct a facility on property adjacent to the
George Mitchell School when funding for 75% of
the cost of design and construction has been
obtained.

Order Read in Full
Sennett Moved to Accept
Winslow Seconded the Motion
Longstaff Moved to Strike out "which
shall not be unreasonably withheld"
from Item #5 paragraph three of the
Land Lease
Basgall Seconded the Motion
Vote: All in Favor (7-0)
Beal Moved to Amend by adding "when
funding for 75% of the cost of design
and construction has been obtained." To
The End of The Second Paragraph as
shown above
Winslow Seconded the Motion
Vote in Favor: Beal, Winslow, Sennett,
O'Donnell, Longstaff and Basgall
Vote to Oppose: Stubbart
Vote to Abstain: None
Vote: (6-1-0)
Beal Moved to Accept Order 23-2009 as
Amended
Winslow Seconded the Motion
Vote in Favor: Beal, Winslow, Sennett,
O'Donnell, Longstaff and Basgall
Vote to Oppose: Stubbart
Vote to Abstain: None
Vote: (6-1-0)

Sennett Moved to Hold Third and Final
 Reading by Title Only
 Winslow Seconded the Motion
 Vote all in Favor (7-0)
 Sennett Moved to Adopt
 Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbett Jr		1	
Mary-Anne Beal	1		
Rosemary A Winslow	2		
Dana Sennett	3		
John O'Donnell	4		
Thomas Longstaff	5		
Carl S Basgall	6		
Vote	(6-1-0)		

ORDER 26-AN ORDER PROVIDING FOR ACCEPTANCE OF GRANT
 (CDBG) PROGRAMS

WHEREAS, the City of Waterville applied to the Department of Economic and Community Development for a Community Development Block Grant to carry out community development programs; and

WHEREAS, the planning process required by Maine Law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing; and

WHEREAS, the State Department of Economic and Community Development has awarded program grant funds in the amount of \$500,000 for Downtown Revitalization and \$250,000 for Housing Assistance for the Gilman Street School projects.

NOW THEREFORE, be it resolved by the Waterville City Council hereby authorizes acceptance of \$500,000 for a Downtown Revitalization Program and \$250,000 for a Housing Assistance Grant for the Gilman Street School project and further that the City Manager:

- 1) Is authorized and directed, upon acceptance of said funds to carry out the duties and responsibilities for implementing and said program, consistent with the Charter of the City of Waterville and the laws and regulations

governing planning and implementation of community development programs in the State of Maine, and

- 2) Is further authorized to make assurances on behalf of the City of Waterville required as part of such applications.

Sennett Moved to Read by Title Only

Winslow Seconded the Motion

Vote: All in Favor (7-0)

Order Read by Title Only

Sennett Moved to Accept

Winslow Seconded the Motion

Vote: All in Favor (7-0)

Sennett Moved to Hold Third and Final Reading by Title Only

Longstaff Seconded the Motion

Vote: All in Favor (7-0)

Order Read by Title Only

Sennett Moved to Adopt

Winslow Seconded the Motion

Roll Call Vote	Yes	No	Abstain
Charles F Stubbert Jr	1		
Mary-Anne Beal	2		
Rosemary A Winslow	3		
Dana Sennett	4		
John O'Donnell	5		
Thomas Longstaff	6		
Carl S Basgall	7		
Vote (7-0)			

NEW BUSINESS

RESOLUTION 62-A RESOLUTION PROVIDING FOR BID AWARD - FY 09/10 GASOLINE AND DIESEL FUEL

BE IT RESOLVED by the City Council of the City of Waterville, acting as the municipal officers, as follows:

THAT the City be hereby authorized to award a bid through Maine Power Options for delivery of gasoline and diesel fuel from July 1, 2009 through June 30, 2010 according to the following:

Gasoline - Fabian Oil Co. Oakland, ME	\$0.0510 (Fixed Markup over Rack)
Diesel - Fabian Oil Co. Oakland, ME	\$0.0510 (Fixed Markup over Rack)

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

RESOLUTION 63-A RESOLUTION PROVIDING FOR ISSUANCE OF A
UTILITY LOCATION PERMIT TO WATERVILLE SEWER
DISTRICT

BE IT RESOLVED by the City Council of the
City of Waterville, acting as the municipal
officers, as follows:

THAT the City Council hereby authorizes the
issuance of a utility location permit to the
Waterville Sewer District. This permit would
allow for trenching for sewer piping on the Webb
Road at the intersection of the West River Road,
westerly for one (1) mile. Construction is
expected to begin in June 2009, with a completion
date of December, 2009.

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

RESOLUTION 64-A RESOLUTION PROVIDING FOR ENGINEERING
SERVICES FOR SNOW DUMP RELOCATION

BE IT RESOLVED by the City Council of the
City of Waterville, acting as the municipal
officers, as follows:

THAT the City Manager be authorized to
negotiate a contract with Civil Engineering
Services for engineer services associated with
the snow dump relocation.

Resolution Read in Full
Sennett Moved to Adopt
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDER 27-AN ORDER PROVIDING FOR CASH CONTRIBUTION FOR
HANDICAP-ACCESSIBLE EQUIPMENT AT NORTH STREET
(BRODY) PLAYGROUND

BE IT HEREBY ORDERED by City Council of the
City of Waterville acting as the municipal
officers as follows:

THAT, the City be authorized to accept a
\$280.00 (two hundred eighty dollar) cash donation
from a local group of citizens to purchase a
piece of handicap-accessible equipment for the
North Street Playground. When enough money is
raised, the City will purchase a specialty piece
of equipment in memory of Jacob Ubert. Donations
will be deposited into Recreation Fund Account
#54044500-486000-ADA1.

Order Read in Full
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDER 28-AN ORDER PROVIDING FOR AUTHORIZING ACCEPTANCE AND
APPROPRIATION OF DONATION FOR THE WATERVILLE
POLICE DEPARTMENT

BE IT HEREBY ORDERED by the City Council of
the City of Waterville, acting as the municipal
officers as follows:

THAT the City Council hereby authorizes
acceptance of a two thousand dollar (\$2,000)
donation to the Waterville Police Department.

AND further agrees to appropriate said sum
to support the cash match for four (4) speed
enforcement radars.

Order Read in Full
Sennett Moved to Accept
Winslow Seconded the Motion
Vote: All in Favor (7-0)

ORDINANCE 05 AN ORDINANCE PROVIDING FOR REPEAL OF ORDINANCE
13-1989 AND ACCEPTANCE OF ZONING ORDINANCE

BE IT ENACTED by the City Council of the
City of Waterville, acting as the municipal
officers as follows:

THAT Ordinance 13-1989 be repealed.

AND THAT an ordinance titled, Zoning
Ordinance, a copy of which is available on the
City web page at www.waterville-me.gov, be
adopted and further that the City Solicitor be
authorized to prepare, in summary form, a
publication notice of said ordinance.

Ordinance Read in Full
Sennett Moved to Accept
Winslow Seconded the Motion
Longstaff Moved to Table the Reading of
This Ordinance to No Later Than the
First Council Meeting in July
Winslow Seconded the Motion
Vote: All in Favor (7-0)

The Mayor announced the appointment of Percy "Monty" Smith
to the Kennebec Sanitary Treatment District Trustees, Term
to expire June of 2012: Vote: All in Favor (7-0).

There being no further business the meeting was adjourned.

A true copy attest


City Clerk